

BARNABAS MCHENRY Chairman

Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Executive Director

Meeting Agenda May 27, 2020 By Telephone 10:00 A.M. to 12:00 A.M.

Hudson River Valley Greenway Communities Council Greenway Conservancy for the Hudson River Valley, Inc. Greenway Heritage Conservancy HRV, Inc. Maurice D. Hinchey Hudson River Valley National Heritage Area

I. Welcome

Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc. Barnabas McHenry, Chairman, Hudson River Valley Greenway Communities Council Welcome New Board Members

> Carla Castillo, Council Member, Senate Majority Appointment Lori Ensinger, Council Member, Senate Majority Appointment

- II. Agenda Review and Board Member Comments on Agenda Kevin Burke
- III. Approval of minutes of October 9, 2019 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.

Approval of minutes of the November 6, 2019 Greenway Conservancy for the Hudson River Valley, Inc. meeting.

Approval of minutes of December 6, 2019 and March 5, 2020 Meeting of the Hudson River Valley Greenway Grants Committee

IV. Hudson River Valley Greenway Communities Council – Barnabas McHenry

- a. Call Council meeting to order Barnabas McHenry
- b. Appoint Jeanne Williams, from Saratoga County, and Sara Idleman, from Washington County, to the Board of the Greenway Conservancy for the Hudson River Valley, Inc. *Scott Keller*
- c. Greenway Community designations Scott Keller
 - Town of Easton, Washington County
 - Town of White Creek, Washington County
 - Village of Hudson Falls, Washington County
- d. Town of East Fishkill adopted Dutchess County Compact Scott Keller

V. Greenway Conservancy for the Hudson River Valley, Inc. - Kevin Burke

- a. Call Conservancy meeting to order Kevin Burke
- b. Update on Empire State Trail Andy Beers
- c. Approval of Discretionary Award for AHET Maintenance. Total amount awarded: \$2,500 Scott Keller
 - Columbia Friends of the Electric Trail AHET Trail Maintenance, \$2,500
- d. Greenway Trail Designation, Mawignack Preserve Snake Road, Catskill Scott Keller
- e. Adopt PARIS Budget for the State Fiscal Years 2020-2024 Scott Keller

VI. Hudson River Valley National Heritage Area – Kevin Burke

- a. Call Hudson River Valley National Heritage Area meeting to order Barnabas McHenry & Kevin Burke
- b. NHA Heritage Development Grants. Total amount awarded: \$18,995 Scott Keller
 - Friends of Schuyler Mansion, Sharing a Fuller Story Through Multiple Perspectives, \$5,000
 - Natural Heritage Trust, Thematic Survey of Dutch Heritage Resources in the Greater Hudson Valley, \$5.000
 - Jewish Federation of Ulster Co. OBO The Reher Center, Furnishing & Signage for Reher's Bakery, \$4,995
 - Saugerties Historic Preservation Commission, Saugerties 2020 Historic Heritage Ramble, \$4,000
- c. NHA Programs: Ramble, Women's Rights, HR Train Tour App, Website Updates

VII. New Business

Update on Greenway/NHA in the Covid-19 Era – Scott Keller

VIII. 2020 Board Meeting Dates

- TBD July, 2020
- October 14, 2020
- December 9, 2020

IX. Adjourn